

# **A G E N D A**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, January 5, 2005*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**JULIE POULSON**  
Chair

**SALLY SNYDER, RN**  
Vice Chair

**KIMBERLY CRIFE**  
Chair Pro Tem

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**CHARLES V. SMITH**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Jamie Ross, Deputy

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS:**

Presentation by Richard Chambers, CEO of CalOptima Regarding Health Access

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## **CONSENT CALENDAR:** (Items 1 – 2)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Receive status report on School Nursing Expansion Program and adopt resolution authorizing execution of contract amendment for Barbara Bohlig for continued services.
2. Adopt resolution authorizing contract renewal with the Institute for Healthcare Advancement for the Friends of Children Clinic.

## **DISCUSSION ITEMS:** (Items 3 – 7)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

3. Receive status report on Commission Health Access Projects and approve study plan for health access research.
4. Matching Fund Program with California Endowment – Approve funding actions to support implementation of Orange County Immunization / Health Access Project and adopt resolutions authorizing execution of funding agreements.
5. Capacity Grant Funding Awards
  - a. Receive report
  - b. Adopt resolutions authorizing execution of funding agreements, approval of standard form agreement and execution of agreement with Orangewood Children's Foundation for CONNECT technical assistance program.
  - c. Approve review of best practices for teen parenting programs in Performance Outcomes Measurement System (POMS) 2005-work plan.
6. Receive Progress Report on Early Literacy Network, receive draft business plan, direct staff to return with final business plan, proposed fiscal sponsor agreement and budget and implementation plan for expansion of Reach out and Read program.
7. Approve expanded monitoring requirements for hospitals sold by Tenet Health Systems and confirm contract terms

## **PUBLIC HEARING:** (None)

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## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive progress report on National Children's Study, approve formal Commission co-sponsorship of the community collaborative for the Orange County site application, and authorize reimbursement of related expenses.
- C. Receive progress report and provide policy direction to staff in response to recent State legislative proposals.
- D. Receive status report on annual update of Commission Strategic Plan and Administrative Policy Manual.
- E. Receive report and confirm final contract numbers and amounts for prior funding actions for:

<b>FCI-B4C-21</b>	<b>Children's Bureau</b>	<b>1/1/05 – 12/31/06</b>	<b>\$1,148,000.00</b>
	<b>Orange County Child Abuse</b>		
<b>FCI-B4C-20</b>	<b>Prevention Center</b>	<b>1/1/05 – 12/31/06</b>	<b>\$1,148,000.00</b>
- F. Receive progress report on planning for nonprofit and homeless prevention programs at former El Toro Military Base.

## **PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

### **PUBLIC COMMENTS:**

### **COMMISSION COMMENTS:**

### **ADJOURNED:**

### **NEXT MEETINGS:**

February 2, 2005	Regular Meeting, 9:00 A.M.
March 2, 2005	Regular Meeting, 9:00 A.M.